UNITED STATES DISTRICT COURT EASTERN DISTRICT OF NEW YORK

QUEENS BOROUGH PUBLIC LIBRARY,

Plaintiff,

- against -

DYNIX CORPORATION, SIRSI HOLDINGS CORP. and SIRSI CORPORATION,

Defendants.

09-CV-2860 (ILG) (RER)

AMENDED RULE 7.1 STATEMENT

Pursuant to Rule 7.1(a) of the Federal Rules of Civil Procedure, the undersigned counsel for Defendants Dynix Corporation and Sirsi Corporation states that neither Dynix Corporation nor Sirsi Corporation is a publicly held corporation; Dynix Corporation is a wholly owned subsidiary of Dynix Holding Corporation; Sirsi Corporation is a wholly owned subsidiary of Dewey Holding Company; and no publicly held corporation owns 10% or more of the stock of either Dynix Corporation or Sirsi Corporation.

Dated: September 2, 2009 New York, NY

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